2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

FILED **ANNUAL REPORT** Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P05000083332** 1. Entity Name SLEEP RX, INC. Principal Place of Business Mailing Address 1259 SW MOONLITE COVE 1259 SW MOONLITE COVE PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1749256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CELTRICK, HOLLY A 1259 SW MOONLITE COVE PORT ST LUCIE, FL 34986 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CELTRICK, HOLLY A NAME 1259 SW MOONLITE COVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34986 TITLE 000000697861 04/18/07-80058-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone 6